



NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD
Thursday, June 20, 2013 – 10:00 a.m.
House Committee Room 1
Louisiana State Capitol
Baton Rouge, LA



- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. AUTHORIZATION FOR VICE-CHAIRMAN TO SIGN NOTICES, TIME AND ATTENDANCE, AND DISBURSEMENTS**
- IV. APPROVAL OF MINUTES**
- V. REVENUE REPORTS**
- VI. COMPLIANCE REPORTS**
- VII. VIDEO GAMING ISSUES**
 - A. Consideration of the following truckstops:
 - 1. Madison Auto Truck Plaza & Lucky Dollar Casino, LLC d/b/a Madison Auto Truck Plaza & Lucky Dollar Casino, LLC – No. 3300514090 (transfer of interest)
 - 2. Three Little Ones No. 2, LLC d/b/a Outpost Greenwood – No. 0906516819 (new application)

B. Consideration of renewal licenses for the following:

- 1. Baba Lodging Inc. d/b/a Country Hearth Inn – No. 0801315662*
- 2. Quality Gaming LLC d/b/a Quality Gaming – No. 1000612547*
- 3. Tiger Truck Stop, Inc. d/b/a Tiger Truck Stop – No. 2401604008*
- 4. Jazz Coin, Inc. d/b/a Jazz Coin, Inc. – No. 2600605377*
- 5. Lillie Tiltovich, Inc. d/b/a Lillie Tiltovich – No. 2600606587*
- 6. LML Enterprises, LLC d/b/a Cajun Country Casino Travel Plaza – No. 2900615621*
- 7. Java Enterprises, LLC d/b/a Java Enterprises – No. 2605610807*
- 8. Video Poker Industries, Inc. d/b/a Video Poker Industries, Inc. – 3601609728*
- 9. R & M Investments, Inc. d/b/a R & M Investments, Inc. – 3601613538*
- 10. Grand's Palace Casino, LLC d/b/a Kenner Devices – No. 3601615831*
- 11. Getco, LLC d/b/a Fairplay Gaming – No. 3800615687*
- 12. Ewings of Innis, Inc. d/b/a Ewing's Grocery & Hardware – No. 3900606167*
- 13. Osage Gaming, LLC d/b/a Osage Gaming – No. 4600613597*
- 14. Northwest Corporation d/a/a Northwest Corporation – No. 5104605518*
- 15. Rebecca Truck Plaza & Casino, LLC d/b/a Rebecca Truck Plaza – No. 5500615739*

VIII. CASINO GAMING ISSUES

- A. Bossier Casino Venture, Inc. d/b/a Margaritaville Bossier City – No. R011000841- Release of Escrowed Funds*
- B. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle Casino – No. R013600020*
- C. Consideration of petition for approval of transfer of ownership interest by WMS Industries Inc. and WMS Gaming Inc., No. P056500175*
- D. Consideration of renewal permit for the following:*
 - 1. Michael F. Whitemaine – No. P020047663*

IX. PROPOSED SETTLEMENT

- 1. In Re: Jerri A. Boxer – No. P040055218*

X. EXECUTIVE SESSION

1. *In Re: Iberville Lounge, LLC d/b/a The Alibi versus State of Louisiana, Department of Public Safety & Corrections, Gaming Control Board, 19th Judicial District Court, No. C621790, Section 27*

XI. ADJOURNMENT



Happy Independence Day